**NOTICE AND AGENDA OF SPECIAL MEETING**
**OF THE BOARD OF DIRECTORS OF THE**
**MOUNTAIN SHADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Mountain Shadows Metropolitan District (the "District"), of the Town of Firestone, Weld County, Colorado, will hold a special meeting at 1:30 pm, or as soon thereafter as possible, on Tuesday November 17th, via ZOOM Video and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday November 17, 2026
Time: 1:30 p.m., or as soon thereafter as possible
Meeting Info: Zoom Meeting Link
Call-in Number: (720) 707-2699
Meeting ID: 812 8735 9339
Passcode: 122676

**BOARD MEMBERS**

| Directors | Office | Term |
|---|---|---|
| Larry Ralston | President/Chairman | May 2029 |
| Ryan Hall | Secretary/Treasurer | May 2029 |
| Joseph Schumacher | V.P./Assist. Sec./Assist. Treas. | May 2027 |
| Adam Bliven | V.P./Assist. Sec./Assist. Treas. | May 2027 |
| Larry Buckendorf | V.P./Assist. Sec./Assist. Treas. | May 2027 |

**AGENDA**

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

4. Consider for Approval Minutes of the October 29, 2025 Special Meeting

5. Financial Items
   a. Consider ratification of prior and approval of current Payment of Claims
   b. Consider ratification of 2025 Audit
   c. Financial Statements (to be reviewed with the proposed 2027 budget)

6. Budget Items

a. Conduct public hearings on 2026 Budget Amendment (if needed) and 2027 proposed Budget
b. Consider approval of 2026 Budget Amendment Resolution (if needed)
c. Consider Approval of Resolution to Approve 2027 Proposed Budget, Certifying Mill Levies and Appropriating Funds within the 2027 Year.

7. Legal Items
   a. Consider Approval of 2027 Annual Administrative Matters Resolution
   b. Discuss and Consider Approval of Continued Exclusion of Workman's Compensation
   c. Consider Approval of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services
   d. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed).
   e. Consider Approval of Resolution Calling May 4, 2027 Regular Election
   f. Consider Annual Engagement of District Consultants for 2027
   g. 2026 Legislative Update

8. Manager's Items
   a. Date for 2027 Annual Community Meeting

9. Director's Items

10. Other Business

11. Continuation/Adjournment